

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under said Act; and

WHEREAS, The Constitution and Bylaws of the Tribal Corporation charge the Tribal Business Council with the responsibility of performing all legal acts for the welfare and benefit of the Tribe and tribal members; and

WHEREAS, Bureau Title I program funds are to provide socially and economically deprived Indian students with special education programs; and

WHEREAS, It is important that the parents of such children become involved or a part of such programs; and

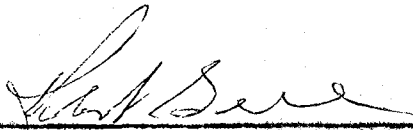
WHEREAS, Since such funds are presently going directly to the school districts the parents have little or no influence over the way which the money is spent; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes request that they be designated as the sponsoring agency and in turn transfer Title I monies to the White Shield School Parent Council Committee to program and administer their program in their immediate area.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 10 members of whom 8 constituting a quorum were present at a special meeting, thereof duly called, noticed, convened and held on the 4 day of April, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.

Dated this 4 day of April, 1971.


Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:


Chairman, Tribal Business Council
Three Affiliated Tribes